

Please complete in typescript, or in bold black capitals CHV

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of narticulars (uso Form 288c))

288b

VP000		of particulars (use Form 2000))						
	Company Number	06415897						
	Company Name in full	CROESFOEL MANAGEMENT COMPA	ANY LIMITED					

			Da	ay	Mon	th		Ye	ar 		
Date of term	nination	of appointment	0	2	1	1	2	0	0	7	
		as director	X				as	sec	retar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ŀ	NAME	*Style / Title									*Honours etc
Please insert details as		Forename(s)	WI	LDI	MAN	& E	ЗАТ	TEI	L L	IMI	ITED
previously notified to		Surname							·	, i	
Companies House			D	ау	Moi	nth	1	Υe	ar		
		†Date of Birth						ļ	i i		

Signed For and on behalf of WILDMAN & BAJTELL LIMITED Date 02/11/2007

 Voluntary details † Directors only
\*\* Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

*A7NO 03/11 COMPANI	
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**WILDMAN & BATTELL LIMITED** 9 PERSEVERANCE WORKS, KINGSLAND ROAD **LONDON E28DD** Tel 020 7729 7712 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland